2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050353

Entity Name: EXCEPTIONAL EVENTS & ENTERTAINMENT LLC

FILED Mar 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11631 PUERTO BLVD BOYNTON BEACH, FL 33347

Current Mailing Address: New Mailing Address:

11631 PUERTO BLVD BOYNTON BEACH, FL 33347

FEI Number: 36-4633867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REICHERT, SHERRY 11631 PUERTO BLVD BOYNTON BEACH, FL 33347 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: (X) Change () Addition () Delete

ALEXANDER, VIRGINIA REICHERT, SHERRY Name: Name: Address: 2700 NE 3RD AVE Address: 11631 PUERTO BLVD City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: BOYNTON BEACH, F 33347

(X) Change () Addition Title: MGR () Delete Title: MGR

REICHERT, SHERRY Name: Name: REICHERT, LOUIS Address: 11631 PUERTO BLVD Address: 11631 PUERTO BLVD City-St-Zip: BOYNTON BEACH, FL 33347 City-St-Zip: BOYNTON BEACH, F 33347

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHERRY REICHERT 03/15/2009